

IDAHO CONTRACTORS BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 2/18/2020

BOARD MEMBERS PRESENT: Rodney Underhill - Chair
Todd B Webb
David S Shurtleff

BOARD MEMBERS ABSENT: Justin (Jessee) Rosin and Michael Arrington

BUREAU STAFF: Kelley Packer, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Lori Peel, Investigative Unit Manager
Nicholas Krema, General Counsel
Kim Aksamit, Board Specialist

OTHERS PRESENT: Carolos Hernandez, Shane Bernal, Howard Barrows,
and Jason Morris

The meeting was called to order at 10:07 AM MST by Rodney Underhill.

DISCIPLINE

Mr. Nelson presented a Stipulation and Consent Order in case number CON-2020-37. Mr. Webb made a motion to approve the Consent Order and allow the Board chair to sign on behalf of the Board. It was seconded by Mr. Shurtleff. Motion carried.

FINAL ORDER

Mr. Nelson presented Findings of Fact, Conclusions of Law and Final Orders in case numbers CON-2020-17; CON-2020-18; CONE-2020-19; and CON-2020-23. Mr. Webb made a motion to approve the Final Orders and allow the Board chair to sign on behalf of the Board. It was seconded by Mr. Shurtleff. Motion carried.

LAWS AND RULES

Ms. Packer presented a legislative update.

Mr. Shurtleff moved the following:

Pursuant to Section 67-5226, Idaho Code, the Governor has found that temporary adoption of this rule is appropriate to protect the public health, safety, and welfare of the citizens of Idaho and confer a benefit on its citizens.

These rules implement the duly enacted laws of the state of Idaho, provide citizens with the detailed rules and standards for complying with those laws, and assist in the orderly execution and enforcement of those laws.

The expiration of these rules without due consideration and processes would undermine the public health, safety and welfare of the citizens of Idaho and deprive them of the benefit intended by these rules.

The Governor has also found that the fees being imposed are justified and necessary to avoid immediate danger to the Idaho Contractor's Board budget, to the state budget, to necessary state functions and services, and to avoid immediate danger of a potential violation of Idaho's constitutional requirement that it balance its budget.

Therefore, we are adopting this temporary rule to be effective upon *sine die* of the 2020 session of the Idaho Legislature. The approval is conditional and will only become effective if the rules are not otherwise approved or rejected by the Legislature and/or not extended pursuant to the Idaho Administrative Procedure Act, including Sections 67-5291 and 67-5292, Idaho Code.

It was seconded by Mr. Webb. Motion carried.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$74,895.00 as of January 31, 2020.

BUREAU BUSINESS

The Board reviewed the To Do List and no action was taken.

BOARD BUSINESS

EXECUTIVE SESSION

Mr. Shurtleff made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Mr. Webb. The vote was: Mr. Webb, aye; Mr. Underhill, aye; and Mr. Shurtleff, aye. Motion carried.

Mr. Webb made a motion to come out of executive session. It was seconded by Mr. Shurtleff. Motion carried.

APPLICATIONS

Mr. Webb made a motion to approve the following for registration:

NATHAN STRICKLER MASONRY LLC	RCE-53615
MAYFAIR CONCRETE RESTORATION, INC	RCE-53707
A&D CONTRACTORS LLC	RCE-53853
A & S CARPENTRY & WOODWORKING LLC	RCE-53856
BARNES LAWRENCE	RCT-53789
BARROWS HOWARD KELII	RCT-53733
DOHERTY DANIEL AARON	RCT-53430
HERNANDEZ CARLOS	RCT-53816
ROBERTS ERICH LEROY	RCT-53796

It was seconded by Mr. Shurtleff. Motion carried.

Mr. Webb made a motion to approve the following pending receipt of additional information:

901172683

It was seconded by Mr. Shurtleff. Motion carried.

NEXT MEETING was scheduled for March 17, 2019 at 10:00 AM MST.

ADJOURNMENT

Mr. Shurtleff made a motion to adjourn the meeting at 11:09 AM. It was seconded by Mr. Webb. Motion carried.

Rodney Underhill, Chair